



**STUDY SESSION/
REGULAR CITY COUNCIL/ JOINT CITY COUNCIL /
REDEVELOPMENT AGENCY**

**MEETING
TUESDAY, SEPTEMBER 2, 2008**

Study Session

1:30 P.M.

City Hall

130 Cremona Drive, Suite B
Goleta, California

Evening Session

6:00 P.M.

City Hall

130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Michael T. Bennett, Mayor
Roger S. Aceves, Mayor Pro Tempore
Jean W. Blois, Councilmember
Eric Onnen, Councilmember
Jonny Wallis, Councilmember

Daniel Singer, City Manager
Deborah Constantino, City Clerk
Tim W. Giles, City Attorney

Members of the Redevelopment Agency

Roger S. Aceves, Chair
Michael T. Bennett, Vice Chair
Jean Blois, Agency Member
Eric Onnen, Agency Member
Jonny Wallis, Agency Member

Daniel Singer, Executive Director
Deborah Constantino, Agency Secretary
Tim W. Giles, Agency Legal Counsel

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL

PUBLIC FORUM

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. STUDY SESSION

A.1 Cost Allocation and User Fee Study (Rivera)

(120 minutes)

Recommendation:

- A. Receive the results of the City's User Fee study by MuniFinancial; and
 - B. Provide direction to staff on the development of a fee schedule; and
 - C. Set a public hearing for October 7, 2008, to consider adoption of said Fees.
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OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

The City Council will meet in closed session:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(c) with regard to potential initiation of one matter of litigation.

CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(b)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to the provisions of Government Code Section 54956.9(a) to confer with its legal counsel with regard to the following matter of pending litigation:

- Cortez v. City of Goleta, Superior Court Case No. 1301893.

PUBLIC EMPLOYEE PERFORMANCE – EVALUATION

Pursuant to Government Code Section 54957 with regard to the following personnel matter:

- City Manager Performance Evaluation

**RECESS TO EVENING SESSION
CITY COUNCIL MEETING
6:00 P.M.
130 Cremona Drive, Suite B
Goleta, California**

EVENING SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL

ROLL CALL OF THE REDEVELOPMENT AGENCY

PUBLIC FORUM

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

B. CONSENT CALENDAR

B.1 Travel Policy (Greene)

Recommendation: Adopt resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Ratifying the City of Goleta Travel Policy".

B.2 Notice of Completion for the Miscellaneous Concrete Repair Project, FY 2007-2008 (Schultz)

Recommendation: Adopt a Resolution establishing final quantities for the Miscellaneous Concrete Repair Project, FY 2007-2008 and direct the City Clerk to file a Notice of Completion.

B.3 Notice of Completion for Shaw Excavating and Grading, Inc. for the Construction Contract for Armitos Park (Schultz)

Recommendation:

A. Adopt a Resolution No. 08-__ entitled "A Resolution of the City of Goleta, California Authorizing the Filing of a Notice of Completion for Construction of Armitos Park Development Project and Establishing Final Quantities;" and

B. Direct the City Clerk to file the Notice of Completion.

B.4 Contract Attorney Services and Engagement Letter (Giles)

Recommendation: Approve and authorize the City Attorney to execute the attached engagement letter for special legal services with Burke, Williams & Sorensen.

**B.5 Animal Control Services for FY 2008-09
(Adomaitis)**

Recommendation: Authorize the City Manager to execute an Amendment to the Animal Control Services Agreement between the County of Santa Barbara and the City of Goleta for FY 2008-09.

**B.6 Resolution on California State Budget and Opposition to Borrowing of Local Government Funds
(Deshler)**

Recommendation: Adopt resolution No. 08-__ entitled "A Resolution of the City Council of the City of Goleta, California Opposing Fiscally Irresponsible State Budget Decisions that Would Borrow Local Government, Redevelopment and Transportation Funds".

**B.7 Santa Barbara County Library Advisory Committee Appointee
(Constantino)**

Recommendation: Appoint Ms. Debbie Aceves to serve as the City of Goleta representative on the Santa Barbara County Library Advisory Committee for the remainder of the current one-year term (July 1, 2008 through June 30, 2009).

**B.8 Adopt the meeting minutes of July 1, 2008
(Constantino)**

Recommendation: Approve the minutes of July 1, 2008.

C. PUBLIC HEARING

**C.1 Introduction and First Reading by Title Only of a Proposed Ordinance Increasing Compensation for Members of the City Council
(Greene) (15 minutes)**

Recommendation:

- A. Conduct the public hearing required to receive comment regarding the proposed ordinance; and
- B. Introduce and read by title only Ordinance No. 08-__ entitled "An Ordinance of the City Council of the City of Goleta, California Repealing and Reenacting Chapter 2.04 of the Goleta Municipal Code Relating to Compensation of City Councilmembers".

D DISCUSSION/ACTION ITEMS

**D.1 Gap Fire Pre-Winter Storm Emergency Response Plan
(Wagner) (45 minutes)**

Recommendation:

1. Receive a presentation on the Gap Fire Pre-Winter Storm Emergency Response Plan; and

2. Adopt Resolution No. 08-___ entitled "A Resolution of the City Council of the City of Goleta, California Proclaiming a Local Emergency to Exist in the Extreme Peril Posed by the Results of the Gap Fire and Delegating Emergency Authority to the City Manager to Procure Necessary Supplies, Equipment and Services; and
3. Adopt Resolution No. 08-___ entitled "A Resolution of the City Council of the City of Goleta, California Adopting a City Policy for Procurement of Supplies, Equipment and Services for Disaster Projects; and
4. Adopt Resolution No. 08-___ entitled "A Resolution of the City Council of the City of Goleta, California Approving Increase Revenue and Appropriations for Funding the 2008 Winter Storm Preparation Projects for the Fiscal Year 2008/2009.

RECESS TO JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

D.2 FY 2007-08 Year End Statement of Revenues & Expenditures (Rivera) (15 minutes)

Recommendation: Adopt resolution No. 08-___ entitled "A Resolution of the City Council of the City of Goleta, California, Amending the City's Operating and CIP Budgets for Fiscal Year 2007-08".

ADJOURN JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING AND RECONVENE CITY COUNCIL MEETING

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- E. COUNCIL COMMENTS**
 - F. CITY MANAGER/STAFF REPORT**
 - G. CITY ATTORNEY REPORT**

The public shall have an opportunity to comment on agenda items as each item is considered by the City Council and prior to action being taken. It is requested that speakers complete a "Speaker Request Form" and submit it to the City Clerk prior to addressing the City Council. Administrative Reports relating to the agenda are available at City Offices located at 130 Cremona Drive, Suite B, Goleta, California.

Americans with Disabilities Act: In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7500. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

The next regular meeting of the City Council is scheduled for Tuesday, September 16, 2008. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, September 8, 2008.

City of Goleta website address: www.cityofgoleta.org Telephone Number: [805.961.7500](tel:805.961.7500) Email: Cityhall@cityofgoleta.org